

**CALIFORNIA HIGH SPEED RAIL AUTHORITY**  
**PUBLIC MEETING**  
**July 2, 2009**  
**Sacramento City Council Chambers**  
**915 I Street Sacramento, CA 95814**  
**10:00 a.m.**

<b><u>Agenda Items</u></b>	<b><u>Responsible Party</u></b>	<b><u>Status</u></b>
1. Closed Session Pertaining to Litigation <i>After first convening in open session, the Authority will meet in closed session, pursuant to Government Code sections 11126(e)(1) to confer with legal counsel with regard to the following litigation: Town of Atherton et al. v. California High Speed Rail Authority, Sacramento Superior Court, Case No. 34-2008-80000022.</i>		
<b><i>Following the closed session, the meeting shall convene in open session.</i></b>		
2. Approval of May 7, 2009, and June 4, 2009 Meeting Minutes	Chairman Kopp	A
3. Authority Members' Meetings for Compensation	Chairman Kopp	A
4. Members' Reports	Chairman Kopp	I
5. Executive Director's Report	Mehdi Morshed	I
6. Election of Officers, Chairman and Vice Chairman	Chairman Kopp	A
7. Adoption of Board Policies & Procedures <i>Proposed internal policies and procedures will be presented for board discussion and action.</i>	Chairman Kopp	A
8. Project Phasing Discussion <i>Staff will present a process for the programming of major project elements and associated funding. The process is intended to address requirements over each of the next several years.</i>	Mehdi Morshed Kent Riffey	I
9. American Recovery and Reinvestment Act Grant Application Update <i>Staff will present an update on the status of the American Recovery and Reinvestment Act grant application and coordination with the Department of Transportation for board discussion and potential action.</i>	Mehdi Morshed	A
10. Pending Legislation <i>Staff will present an update on the bills being considered by the Legislature for board discussion and action.</i>	Steve Schnaidt	A
11. Disability Access Committee <i>Staff will present a proposal for the creation of an advisory committee to advise the Authority and its staff on matters which may concern the use of high-speed rail facilities by persons with disabilities.</i>	Kris Deutschman	I
12. Public Comment <i>An opportunity for public comment will also be provided during each public agenda item.</i>		
Adjournment		
13. "A" denotes an "Action" item; "I" denotes an "Information" item		

***Items may be taken out of order.***

**Reasonable Accommodation for Any Individual with a Disability**

Any individual with a disability who requires reasonable accommodation to attend or participate may request assistance by contacting the Authority at (916) 324-1541. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made no later than one week prior to the meeting.